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Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the TUCSON GREENS COMMITTEE and to the general public that the TUCSON GREENS COMMITTEE will hold the following meeting which will be open to the public:

**2009**

**TUCSON GREENS COMMITTEE**

**NOVEMBER 19, 2009**

**LEGAL ACTION REPORT**

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- 1) Call to Order / Roll Call - **Seven members present; One member absent; One seat Vacant; One Advisory members present; One Advisory member absent.**
- 2) Approval of Minutes – November 19, 2009 - **Motion to approve Minutes passed 7 to 0.**
- 3) Call to the Audience - **No action was taken.**

At this time, any member of the public is allowed to address the Committee. Speakers are limited to five (5) minute presentations. Pursuant to the Arizona Open Meeting Law, individual Committee members may ask that the matter be placed on a future agenda, or respond to criticism made by speakers. However, the Committee may not discuss or take legal action on matters raised during "call to the audience".
- 4) Summary of Current Events - **No action was taken.**
- 5) Golf Course Maintenance Report - **Report received, No action was taken.**
  - (a) Overseeding
- 6) Sub-Committee Reports and Comments
  - (a) Golf Course Maintenance Inspection / Standards - **Report received, No action was taken.**
  - (b) City Amateur - **Report received, No action was taken.**
- 7) Tucson City Golf Operational and Fiscal Planning – Discussion – Staff - **Discussion, no action was taken.**
  - (a) Annual Pass
- 8) First Tee / El Rio – Update - **Update received, No action was taken.**
- 9) D.I.V.O.T.S. – Update - **Update received, No action was taken.**
- 10) Operating Revenues and Expenses Report - **Report received, No action was taken.**
- 11) Golf Play Statistics - **Report received, No action was taken.**
- 12) Concessions Report - **Report received, No action was taken.**
- 13) Call to the Audience - **No action was taken.**
- 14) Next Meeting Date and Location **At the Randolph Golf Complex - Cactus Room, 600 S. Alvernon Way, Tucson, AZ, on Thursday, December 17, 2009, from 3:00 p.m. to 5:00 p.m.**
- 15) Future Agenda Items
  - Placement of Tee Markers – Discussion - Mr. Salbego**
  - Cart Path Only Cart Discount – Discussion - Mr. Salbego**
- 16) Adjournment - **Motion to adjourn passed 7 to 0.**